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Tor. 4/2562

21 February 2019

Subject Report on response from minority shareholders on proposing question, director candidate and agenda for AGM 2019 in advance

Attn. President
The Stock Exchange of Thailand

Loxley Public Company Limited (“the Company”) has offered an opportunity for minority shareholders to propose question, director candidate and agenda for AGM 2019 in advance from 1 November 2018 to 31 January 2019.

The Company has already informed the shareholders with regard to the criteria to exercise their rights through The Stock Exchange of Thailand and the Company’s website (www.loxley.co.th) in order to comply with the purpose of Good Corporate Governance and the right of equitable treatment of shareholders.

To date, there is no shareholder propose question, director candidate and agenda for AGM 2019 to the Company.

Please be informed accordingly.

Yours sincerely,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary